

MEETING #20 - June 17

At a Continued Meeting of the Madison County Board of Supervisors on June 17, 2021 at 7:00 p.m. in the Madison County Visitor's Center (2nd Floor) at 110 N. Main Street, Madison, VA:

PRESENT R. Clay Jackson, Chair
 Charlotte Hoffman, Vice-Chair
 Kevin McGhee, Member
 Amber Foster, Member
 Carty Yowell, Member
 Jack Hobbs, County Administrator

Call to Order, Determine Quorum, Pledge of Allegiance & Moment of Silence **Determine Presence of a Quorum/Adopt Agenda**

Chairman Jackson advised that a quorum was present.

Adopt Agenda: Supervisor Hoffman moved to approve today's Agenda as amended, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Public Comment:

Chairman Jackson opened the floor for public comment. With no one coming forth, the public comment opportunity was closed.

Closed Session:

On motion of Supervisor Hoffman, seconded by Supervisor Foster, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion on the appointment of the Finance Director and County Administrator. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved that the Board reconvene in open session, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1), only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Public Comment:

Chairman Jackson opened the floor for public comment. With no one coming forth, the public comment opportunity was closed.

RSA: Supervisor Yowell provided a brief update on the Rapidan Service Authority.

Adjourn:

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor Foster, the meeting was adjourned at about 8:00 p.m. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: July 13, 2021



Agenda
Board of Supervisors Meeting
Tuesday, June 17, 2021
at 7:00 PM
Madison County Visitor's Center (2nd Floor)
110 N. Main Street
Madison, Virginia 22727

- 1. Call to Order, Pledge of Allegiance & Moment of Silence*
- 2. Determine Presence of a Quorum / Adopt Agenda*
- 3. Public Comment*
- 4. Closed Session [2.2-3711(A)(1)]*
- 5. Public Comment.*
- 6. Public Hearing: Secondary Six-Year Plan for FY21-22 through 2026-27*
- 7. Adjourn*